

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003417

Entity Name: REXEL HOLDINGS USA CORP.**Current Principal Place of Business:**14951 DALLAS PARKWAY
DALLAS, TX 75254**Current Mailing Address:**14951 DALLAS PARKWAY
DALLAS, TX 75254 US**FEI Number:** 20-5021845**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	EXECUTIVE VICE PRESIDENT & CEO
Name	MCNALLY, BRIAN P
Address	14951 DALLAS PARKWAY
City-State-Zip:	DALLAS TX 75254

Title	CFO
Name	HAIRE, GARY
Address	14951 DALLAS PARKWAY
City-State-Zip:	DALLAS TX 75254

Title	VP
Name	HIBBS, GARY
Address	14951 DALLAS PARKWAY
City-State-Zip:	DALLAS TX 75254

Title	VP, LEGAL, GENERAL COUNSEL & CORPORATE SECRETARY
Name	GSCHWIND, JOHN C
Address	1000 BRIDGEPORT AVENUE 5TH FLOOR
City-State-Zip:	SHELTON CT 06484

Title	SENIOR VICE PRESIDENT
Name	HIBBERD, JAMES F
Address	1000 BRIDGEPORT AVENUE, 5TH FLOOR 5TH FLOOR
City-State-Zip:	SHELTON CT 06484

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY HIBBS

VICE PRESIDENT

04/17/2015

Electronic Signature of Signing Officer/Director Detail_____
Date